

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
February 17, 2015 at 6:31 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order. The Bedford High School students led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased resident Josie Gibson. The roll call was taken by Katie Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Vic J. Nogalo, Fiscal Officer; Katie Iaconis, Mayor's Assistant/Assistant Fiscal Officer and Blair Melling, Solicitor.

Councilman Kolograf motioned to approve the regular Council meeting minutes of January 20, 2015, seconded by Councilwoman Terlosky, and six ayes approved. Councilwoman Brenner-Miller motioned to receive and file the Council Caucus minutes of February 17, 2015 seconded by Councilman Linville, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: None

Dan Stucky's student counterpart, Andrew Genoa, gave the Service Director's report. Councilman Linville stated for the record that he has heard many positive comments about the Service Department's handling of the snow this winter. Carol Stanoszek's student counterpart, Amber Hamilton, gave the Recreation Director's report. Police Captain Jaworski's student counterpart, Tatiana Farmer, gave the Police Chief's report. Vic Nogalo's student counterpart, Paris Searight, gave the Fiscal Officer's report.

MAYOR'S REPORT: Mayor Hurst reported that the Mayor's Court receipts for the month of January are \$23,360, which is approximately \$1,600 over this time last year. He announced there will be a town hall meeting on February 24th at 7 p.m.

COUNCIL COMMENTS: Councilman Rich reported that he had dinner with students Andrea and Amani and thanked them for sharing their goals and representing the junior class of Bedford High School.

LEGISLATION:

Resolution No. 2015-7, a Resolution of Appreciation for "Student Government Day," was introduced for suspension by Councilwoman Brenner-Miller, seconded by Councilman Linville, and six ayes approved. Councilwoman Brenner-Miller motioned to adopt Resolution No. 2015-7, seconded by Councilman Linville, and six ayes approved. The Bedford High School students took the seats of their counterparts at the dais and read Resolution No. 2015-7. The students then announced their grade level and their plans for the future.

Resolution No. 2015-8, a Resolution authorizing the Mayor and the Chief Financial Officer to pay Bedford City Schools, by and through the Community Connections Grants Program, the sum of five thousand dollars (\$5,000.00) in support of their Bedford Schools Mentoring Program that is available to all of Walton Hills Bedford School System students, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Linville motioned to adopt Resolution No. 2015-8, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2015-9, a Resolution authorizing the Mayor to advertise for bids for providers to the Senior or Handicapped Resident Lawn Care Program in the Village of Walton Hills for 2015, and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilman Rich, and six ayes approved. Councilwoman Terlosky motioned to adopt Resolution No. 2015-9, seconded by Councilman Kolograf, and six ayes approved.

Resolution No. 2015-10, a Resolution confirming the reappointment of Vic J. Nogalo as Village Fiscal Officer for the Village of Walton Hills, Ohio, making the same effective April 1, 2015, and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilman Linville, and six ayes approved. Councilman Kolograf motioned to adopt Resolution No. 2015-10, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Resolution No. 2015-11, a Resolution authorizing the Mayor and the Clerk to enter into an easement agreement with Penma Holdings, Ltd., and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2015-11, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Ordinance No. 2012-4, an Ordinance amending Section 220.07(d) of the Codified Ordinances of Walton Hills, Ohio with respect to moving a question previously laid on the table from the table for consideration after 90 days and declaring an emergency, was introduced for suspension on Second Reading by Councilman Spitznagel, seconded by Councilman Linville, and six ayes approved. Councilman Spitznagel motioned to adopt Ordinance No. 2012-4, seconded by Councilman Linville, and six ayes approved.

Ordinance No. 2013-20, an Ordinance repealing and replacing Codified Ordinance 1266.07(a), and declaring an emergency, was motioned to be tabled and sent back for discussion to the C.O.W. meetings by Councilman Kolograf, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Ordinance No. 2013-21, an Ordinance modifying Codified Ordinance 1266.05 by adding subsection (h) relating to garage and garage area building requirements, and declaring an emergency, was motioned to be tabled and sent back to the C.O.W. work sessions for more discussion by Councilman Linville, seconded by Councilman Spitznagel, and six ayes approved.

OLD BUSINESS: None

NEW BUSINESS: Councilman Spitznagel explained that Council works as a cohesive group and even though there were all affirmative votes on the legislation, a lot of discussion had taken place in previous meetings. Councilman Kolograf stressed that Council represents the residents and they have to make sure that they vote for what the majority of the residents want. Councilman Linville pointed out that Council is not sitting up on the dais for any self-interest, but for the benefit of all villagers.

Mayor Hurst reiterated that there would be a town hall meeting on February 24th regarding Sagamore Road. He stressed that he and Council make up a government team that respects each other. He pointed out that unlike the federal and state government, the four communities in the Bedford School System demonstrate a good, cohesive working body. Councilwoman Terlosky wished the students luck in all of their endeavors and urged them to keep striving and not quit. Mr. Melling proudly proclaimed that he graduated from Bedford High School in 1973. Mayor Hurst announced that the Student Government Day banquet at Bedford High School will take place on February 23rd at 6 p.m.

Councilwoman Terlosky motioned to adjourn the meeting, seconded by Councilwoman Brenner-Miller, and six ayes approved. The meeting adjourned at 7:10 p.m.

Respectfully submitted,



Katie Iaconis, Assistant Fiscal Officer